

# **TGMI Steering Committee Meeting Minutes June 10, 2008**

## **Committee Members:**

**Present:** Greg Duncan, Trish Pulley, John Bissell, Lauren Hill, Derrick Smith, Linda Cone, Angie Duncan, Melisa Hucks

**Excused Absent:** Robyn Probus, Melvin Jones, Tracy White, E. Ross White

Mr. Duncan called the meeting to order at 2:45 PM.

## **Treasurer Report:**

Mr. Duncan reported that the TGMI account balance is currently \$152.52.

## **Old Business:**

### **Meeting Minutes-May:**

Mr. Bissell made a motion to accept the minutes. Ms. Hill 2<sup>nd</sup> the motion and the motion carried.

## **New Business:**

- **Human Resource Report:**

Ms. Pulley reported the TGMI I – Week 1 was a success.

TGMI I – Week 1 – Ms. Hill attend and spoke to the class regarding the function and role of the Class President and the Steering committee members. She also reinforced information that was provided at orientation.

The class schedules for 2008 are as follows:

TGMI I – Week 2 – July 13 – 18

Ms. Hill will attend on July 14<sup>th</sup>

Mr. Smith (Ms. Cone as backup) will attend July 15<sup>th</sup> and 16<sup>th</sup>

TGMI II – Week 1 – June 22 – 27

Ms. Hill will attend June 26<sup>th</sup>

TGMI II – Week 2 – August 17 – 22

All who can attend August 19<sup>th</sup> and 20<sup>th</sup>  
(Steering Committee Strategic Planning Session)

- **Strategic Planning Session:**

Committee members will stay overnight on August 19<sup>th</sup> at Montgomery Bell state Park. The session will begin after lunch on Tuesday, August 19<sup>th</sup> and end at lunch on Wednesday, August 20<sup>th</sup>. Ms. Hill has blocked rooms for the committee members.

The Committee discussed goals and outcomes of the August 19<sup>th</sup> – 20<sup>th</sup> Strategic Planning Session. Mr. Duncan and Ms. Pulley will continue to work on the strategic plan for the meeting.

**Close:**

Mr. Duncan made a motion for the meeting to be adjourned. Mr. Bissell seconded and the motioned carried.

With no further business, the meeting was adjourned.

Respectfully submitted,

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Melisa R. Hucks, Secretary